

H96DA Minutes

October 20, 2011

Director Attendees: President Dr. William Long, Directors Ruth Forrest, Fritz Gier, Charles Stevens and Donna Wells.

President Dr. William Long called the meeting to order.

Director Donna Wells gave the invocation.

Minutes

The September, 2011 minutes were reviewed. A motion to accept the minutes was made by Director Stevens and seconded by Director Forrest.

Treasurers Report

The financial report was presented by Director/Secretary/Treasurer Wells. A motion to accept the treasurers report was made by Director Geier and seconded by Director Stevens.

Activities Report

The Activities Report was presented by Director Wells. Wells stated that the 2011 Collectible Depot ornament was expected to ship 2nd week in November. She recommended that the ornaments be sold for \$12 each. Motion made to sell at \$12 was made by Director Forrest and seconded by Director Stevens.

New Business

Director Wells recommended that the BOD recognize Charles Harts, former H96DA Executive Director, with a recognition certificate thanking him for his dedicated service to the Historic 96 Development Association. Each BOD signed the certificate.

Director Wells stated that an date error was made by the H96DA when it submitted a nomination for The Depot to receive recognition by the Greenwood County Historical Society as a well preserved historic building. Wells recommended that the plaque be replaced by the H96DA at a cost of \$120 + shipping. Wells made a motion and it was seconded by Director Forrest.

Director Wells recommended that the H96DA pay Charles Harts for the month of August, the time before he submitted his resignation. Wells made the motion and it was seconded By Director Stevens.

It was suggested that since the office was not being staffed that the telephone be disconnected and use the Gmail address, historic96da@gmail.com. Director Geier made a motion and it was seconded by Director Forrest.

Director Wells stated that H96DA volunteers working a table for the Fall Townwide Yard Sale were needed. Directors Forrest, Herlong, Long and McLane agreed to work.

President Long recommended that the H96DA continue to encourage the Town of Ninety Six to put in place a Historic Overlay and way finding signs. Director Wells recommended waiting until after the upcoming Town Council elections.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells, Secretary /Director

Approval Date:

Dr. William Long, President
Historic 96 Development Association